

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Special Meeting Minutes

September 30, 2021

The meeting of the Willingboro Municipal Utilities Authority was held on September 30, 2021 via Zoom. Chairman Turner called the meeting to order at 6:00 PM and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Darvis Holley (Present), Cmmr. T. Wayne Scott (Absent), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Kevin McIntosh (Present), Alt. Cmmr. James Boyer (Present)

Others attending: Diallyo Diggs, Acting Executive Director/Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Richard Alaimo, Engineer, Solicitor, Mike Riley

### **Motion to Approve the Introduction of the 2022 WMUA Budget**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Yes, Cmmr. Turner Yes

### **Motion to Enter to Executive Section**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Abstain, Cmmr. Turner Yes

**Motion to Exit to Executive Section**

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Holley Boyer, Cmmr. Turner Yes

**Resolution 2021-9-30-5 Covid Testing Policy**

Moved: Cmmr. Evans

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Evans Yes, Cmmr. Boyer Yes, Cmmr. Turner Yes

**Resolution 2021-9-30-6 Authorizing Loan Application for PFOS Project**

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Boyer Yes, Cmmr. Turner Yes

**Resolution 2021-9-30-7 Change Order #1 for Grit Removal Project**

Moved: Cmmr. McIntosh

Seconded: Cmmr. Lindsay-Harvey

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Boyer Yes, Cmmr. Turner Yes

**Resolution 2021-9-30-8 Change Order #2 for Grit Removal Project**

Moved: Cmmr. Evans

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Boyer Yes, Cmmr. Turner Yes

**Motion to Appoint Commissioner Lindsay-Harvey as Temporary Acting Board Secretary for the Month of September until a new Board Secretary is put in place at a Compensation of \$150 per month**

Moved: Cmmr. McIntosh

Seconded: Cmmr. Evans

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Abstain, Cmmr. McIntosh Yes, Cmmr. Boyer Yes, Cmmr. Turner Yes

**Motion to Adjourn**

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. McIntosh

**Roll Call:** Cmmr. Evans Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. McIntosh Yes, Cmmr. Boyer Yes, Cmmr. Turner Yes

Attest

\_\_\_\_\_ Secretary